Mile High Area Service Committee Minutes 3500 S. Logan April 4, 2004 2:00 - 5:30 PM

- Opening Prayer and Reading of Eleventh Concept:
- Group Roll Call: 26 groups present which makes quorum
- Birthday Recognition
- Opening Treasurer's Report: \$1847.25 \$482.65 literature
- Welcome to new members: Jeff, Southern Serenity; Jay, Clean & Serene; Randy, Keep It Simple; NA Matinee; Carry, Women's touch; Brittany, Gimme the Text
- Approval of March meeting minutes
- Chair report: oral report given; written report
- Vice-chair's report: oral report given; written report Regional Assembly in April 17 in Pueblo
- RCM report by Bob D.—oral report given
- Sub Committee Reports
 - **Activities** Kim C.:The Sponcee/sponsor breakfast was a great hit. We all had lots food. Our next sub committee meeting @ 3315 Gilpin 6:00 PM will be on April 10 at 6:00 PM. The last dance we had on Valentine's Day held at 3500 S. Logan. WE are losing our \$50.00 deposit due to damages. On May 21 we are having a dance/food/H&I presentation. This event will be held at 23 S. Lincoln and will start @ 6:00 PM till 12:00 AM. We will have food and drinks. There will be a suggested donation of \$5.00.
 - **H&I**: written report attached; oral report; meeting held 2nd Sunday of month at 6750 Carr 5:00 7:00 PM
 - Communications/Phoneline: report attached
 - **PI**: written report attached; oral report given
 - Web Servant --not present;
 - Outreach-- oral report: 1. No letters up to this point this month 2. No meetings on Wheels this month. Had a request for meetings in psyche ward and mental facilities. 3. Will continue to correspond with Facilities about the "How to" of Facilities 4. Set an information sheet about Outreach on the web site.
 - **Service training**—not present
 - CRCNA Liaison- Terry W.: oral and written report-- Not a lot happened. Need sub committee chairs. May be willing to do one-time events. Vail Cot 10 12, 2004. Logo: "Carrying the Message." PS No longer have NA sponsor next meeting Englewood Public Library Saturday 11:00 AM
- Reports and disbursement of funds for sub-committees and other
 - Rent \$50
 - H&I \$272.86
 - PI \$4.20 and \$35.87 budget
 - Communications: budgeted amount

Motion 1: approved and seconded to approve all disbursement under \$100.00

Motion 2: Moved and seconded to purchase literature such as Guide to local Service, etc. for Mile High ASC to be held by vice chair \$37.69

Motion 3: approved \$625 for May event for Activities at 23 S. Lincoln Broadway Christian Church Question by Brian M. What's the balance at this point? About \$1200

- Old Business: Motion failed to disband ad hoc committee to review subcommittee guidelines; ad hoc committee will meet 1266 S. Kline St.; Kipling and Mississippi 303-474-0801again on Saturday, at 1:00 PM on April 10, 2004 at Erin and Paul's house to review Phoneline and PI guidelines
- Regional Assembly on April 17
- Amended Qwest letter to go out to update names of decision makers for phoneline: chair, vice-chair; RCM

- May will be area nominations; June vote; July new people take over the area; all nominations must be present for nomination and for elections
- CRCNA is happening; please support it
- Open Sharing:
- Group reports: Torri Golden not receiving minutes, nor is NA Matinee needs minutes from secretary 10 days after the meeting; all three meetings held at Fillmore church together resolved their damage issues with t
- Role of Vice chair: Outreach subcommittee chair requests that Vice chair please attend an Outreach subcommittee meeting
- Suggestion on treasurer report: what are allotted budget items total for the month making disbursement easier for the next month
- Suggestions from ad hoc committee about Outreach guidelines (were not recommended for approval) help communities in isolation; help groups that need support; start up of new groups; support meeting in Leadville

New Business

- Find new place for area meeting
- Recommended by ad hoc committee to adopt H&I guidelines; motion to approve as written; PASSED
- 7th Tradition to Region: don't make donation this month
- Motion: sep3erate Literature from general account of area; withdraw motion until Lit has guidelines.

Lit ending balance: \$2911.59 Closing Treasurer's Report

Beginning Balance: \$1847.15

Total income \$963.97 Expenses: \$2228.75 Ending Balance: \$582.37 Closing Prayer; Adjourn Meeting

Next MHSASC meeting will be Sunday, May 2, 2004 2:00 PM at 3500 S. Logan

Mile High Area of N.A. H & I Subcommittee Report 4/4/04 Meets the 2nd Sunday 5:00 to 7:00pm 6750 Carr St., Arvada

The subcommittee began with an opening prayer, reading of the 8th tradition and introductions and roll call.

- Panel coordinator innovations and challenges
- We are currently taking meetings into 20 facilities.
- At our March meeting, Denver Health Psych. Unit was added to the list of facilities we are serving. Lou S. was elected as the new panel coordinator and a few others have made a commitment as regular volunteers. Thank you all! This meeting will be held the 1st & 3rd Mondays from 8-9pm.
- The meeting at Jefferson Hills Girls Treatment is currently on hold until further notice due to scheduling conflicts in the institution.

- We are in need of a new panel coordinator at Marvin Foote girls.
- Hal C was elected the new Panel Coordinator for Jefferson Hills boys. That meeting should resume soon, pending more info from the facility.
- Lenny B. was elected our new literature coordinator at the March subcommittee. He will be mentored by Tammi M.. Tammi has been the literature coordinator for longer than we can remember. Thanks for your service Tammi and welcome Lenny!
- Harvey continues to work on making copies of speaker tapes for distribution to at least three facility libraries, as well as copies of WSO training tapes. Thank you Harvey!
- In order to maintain a continuity of service in each of our facilities we are looking at appointing panel leaders to follow each panel coordinator at the end of their terms. We are also in the process of updating the Panel Coordinator folders for each facility.
- The subcommittee would like to thank the MHASC for the purchase of basic texts for facility libraries approved at the last Area meeting. Your help, responsiveness and overwhelming support is very encouraging for us all. Again, thank you!
- Pikes Peak Area H&I subcommittee contacted me offering volunteer help at some of our women's detention facilities. More info to follow. We hope that we can work in conjunction with other Area H&I subcommittees, coordinating through the RSC to carry the recovery message through literature and volunteers.
- Any groups interested in the "Adopt an H&I meeting" idea can call me at any time or see me after this meeting.
- A 12 Concepts of Service study is pending for Wednesdays from 7-8 pm @ 11th & Fillmore. Chris, the web master has volunteered to facilitate at that meeting. More info to follow.
- We held an H&I Orientation at the Service Extravaganza on March 20th. Although attendance was light, we had some fun presenting you with our version of Hollywood Squares, called H&I Squares. We continue to look into ways to make service fun and attractive.
- New meeting requests; recruitment-
- Our continued need for volunteers is evident by the requests for meetings that we have had from four youth facilities, one women's facilities and two men's halfway houses. Interested members can find contact numbers

on the web site or on the facility sign up sheets that have been distributed.

- H&I Budget
- With the addition of the meeting @ Denver Health and adjustment of lit needs at other facilities, we are requesting an additional \$22.22 per month, totaling \$272.86, including 10% S&H. Our total literature expenses for April are \$272.86.
- We also have request for reimbursement for copying expenses of \$19.77

In loving Service, Allen F. MHASC H&I Chairperson

MHASC PHONE LINE/COMMUNICATION REPORT

April 4, 2004

We had a great turn out for the Service Extravaganza, held on March 20th at 23S Lincoln. We had 2-3 new volunteers sign up for a spot on the schedule.

We, do have a couple of spots still open.

Those of you signed up on the Phone line at this time are, focused and remembering to log on. Thank you all for your accountability and support for the still suffering addict, needing help.

Our next Subcommittee meeting will be next Sun. April 18, due to Easter being next Sun.

Thank you all for allowing me to be of service and your help and support.

Brenda C. Phone line / Communication Chair

RCM Report 4/4/2004

The CAR Workshop was held Saturday 3/20/2004 with a small number of GSRs and other interested members in attendance. A good deal of information was provided and the groups present will be able to make informed decisions about the motions that will be presented at this years WSC. My thanks to the area vice-chair for her invaluable assistance with the presentation.

At the RSC 3/14/2004 our RD reported that NAWS has been hosting round table discussions with professionals. Feedback received dealt with unfulfilled phone line commitments and predatory behaviors in meetings. These issues are potentially very destructive to the fellowship and we all have a responsibility to be on the lookout for these behaviors.

Please remember that Regional Elections will be held at the Regional assembly. CRSC and CRCNA Guideline input will be collected until May and will be voted on at the July Regional Assembly.

In Loving Service Bob D. RCM

Mile High Area of Narcotics Anonymous Vice Chair Report April 4, 2004

This last month I attended the Conference Agenda Report workshop that took place prior to the Service Extravaganza on March 20. It was not very well attended and I hope the home groups have been able to get together in order to vote on this years motions. I also hope everyone is making arrangements to attend this years regional assembly in Pueblo, CO on Saturday April 17, 2004. Our RCM's have brought a flyer for this important service commitment. After the CAR workshop was the Service Extravaganza and I was very moved by what our subcommittees presented to our fellowship. It was a great time and good fellowship.

The Ad Hoc committee met on March 28 in order to review Sub Committee Guidelines. Our H & I Chair contacted me to let me know he would not be able to attend and forwarded me an e-mail copy of their guidelines. The Outreach chair showed up long enough to drop off his guidelines and left. No other Sub Committee contacted me either to let me know they were unable to make it or for directions. This was disappointing since this body directed this review. The Ad Hoc reviewed the guidelines we had and we are making the following recommendations.

- 1. We recommend that the body approve the Hospitals & Institutions Guidelines.
- 2. We are not recommending approving the Outreach Guidelines at this time due to a lot of questions concerning these. The committee did not feel comfortable in reviewing these without having any resources available (Outreach Workbook and the Chair present). We found that these guidelines are too general and need to be more specific
- 3. We are recommending working on one subcommittee per month until they are completed. This allows for members to have a short-term commitment to the Ad Hoc if they should have an interest or experience with the subcommittee to be reviewed. We decided to look at the three committees that have been in existence the longest and give the most direct services, which include H & I, Phoneline and Public Information. This will take us to elections and it is hoped to resume this schedule in July once a new committee is elected. The meeting will be held at Erin & Paul's home: 1266 S. Kline Street Lakewood (Kipling & Mississippi). 303-474-0801.

The schedule will be as follows:

April 10, 2004 1:00pm – Phoneline May 15, 2004 1:00pm – Public Information

The MHASC guidelines have been updated and sent to our Web Servant. I have brought one copy with me for anyone who wishes to view them. I will be bringing copies next month for all GSR's and MHASC members.

Please remember that next month we will be accepting nominations for MHASC elections. All nominees must be present to qualify. This is the first time we will be doing this process so please consider all possibilities. We have done a great job in our first year and have a lot more to do. If you think of someone that you would like to nominate please invite him or her to be of service.

In Loving Service, Joann D.

MHASC Vice Chair